

**AGENDA
RALEIGH TRANSIT AUTHORITY
BUSINESS MEETING**

**City Council Chambers, Room 201
Avery C. Upchurch Government Complex
222 W. Hargett Street
Raleigh, North Carolina**

September 13, 2012 3:30 P.M.

Joseph Springer, Presiding

I. Preliminary Matters

- A.** Call to Order
- B.** Introductions
- C.** Revisions or Additions to the Agenda

II. Action Agenda

A. Transcript

The August 9th, 2012 minutes have been attached for approval.

Recommendation: Approval of the transcript

B. Short Range Transit Plan Adoption

Staff requests that the Raleigh Transit Authority adopt the CAT Short Range Transit Plan; this planning document will guide CAT's fixed route transit investments through FY2016. The Short Range Transit Plan is a planning document and not an implementation document; all phases of implementation will require both public input and Transit Authority approval prior to implementation.

Recommendation: Adoption of the CAT Short Range Transit Plan

III. Information Items

A. Bus Service – Capital Area Transit and Triangle Transit Authority: L&PS Committee

- A Staff Report has been provided as ATTACHMENT A.

B. Finance Committee

The Raleigh Transit Authority Finance Committee met on Thursday, September 6, 2012.

Pending Items:

- Policy – No Smoking at MSS
 - Staff to provide update
- Route Productivity Policy
- Accessible Raleigh Transportation Contract Policies - Council BED Committee
 - A Staff Report has been provided as ATTACHMENT B.

B. Marketing Committee

The Raleigh Transit Authority Marketing Committee met on Friday, August 10, 2012.

Pending Items:

- Ambassador Program
- Bus Paint Scheme
- Capital Area Transit Website
- Bus Shelter Advertising

C. Route Committee

The Raleigh Transit Authority Route Committee met on Tuesday, August 21, 2012.

Action Items:

- Short Range Transit Plan – Phase I Implementation
Public comments received at the public hearing held on August 9, 2012 can be found in the August Minutes.

Pending Items: No Pending Items

F. Staff Reports

1. Statement of Income and Loss (July 2012, Page 5)
2. Operating Statistics (July 2012, Page 6)
3. Evaluation by Route (July 2012, Page 7)
4. Ridership by Time of Day (July 2012, Pages 8)
5. Variance Analysis (July 2012, Page 9)
6. Go PASS Ridership Summary (July 2012, Page 10)
7. Go PASS Ridership by Agency (July 2012, Pages 11-12)
8. Accessible Raleigh Transportation Summary (July 2012, Page 13)

IV. Concluding Remarks

- A. Authority Members
- B. Staff
- C. Chairperson

V. Adjournment

David Eatman
Transit Administrator